

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk

Office: 920-294-4005 FAX: 920-294-4009

## Personnel Committee Meeting Notice

Date October 22, 2009 Time: 4:00 PM County Board Room, Courthouse, Green Lake WI

## AMENDED AGENDA 3

## **Committee Members**

Gene Schroeder, Chairman Elden Dallman, Vice-Chair Robert Krause Maureen Schweder Howard Sell

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 09/17/09
- Move into closed session per ss19.85(1)c: Evaluations, Personnel Matters, Union Negotiations Planning, (f)Employee Discipline AFSCME Union and WPPA Union Voluntary Termination Agreement, AFSCME Courthouse Grievance; (g) Conferring with legal counsel to discuss pending litigation and approval of outside counsel.
- 6. Resume Open Session
- 7. Announce Findings of Closed Session
- 8. Public Comments (3 Min. Limit)
- 9. Correspondence
- 10. Appearances: David Dorn, AFSCME Rep. Issues related to layoffs and open communications between Union & Committee.
- 11. Rescinding Layoff of Administrative Assistant, Zoning Office Al Shute

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.